

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

August 18, 2005, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Variance Application and Class 1A Sewer Permit: APN 047-136-440, San Juan Avenue, El Granada, Owners: Ronald & Judy Shaw.**
Recommendation: To be made by the Board.
- 2. Consideration of Class 2M Sewer Permit requiring three (3) ERU's of capacity: APN 048-013-250, 225 Mirada Road, Miramar, Owners: Neil & Jennifer Merrilees.**
Recommendation: To be made by the Board.
- 3. Consideration of Class 3 Mainline Extension Permit: Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development**
Recommendation: To be made by the Board.

4. Consideration of a Resolution Adopting a District Records Retention Policy and Schedule.

Recommendation: To be made by the Board.

5. Consideration of a Resolution Adopting a Campaign Contributions Policy.

Recommendation: To be made by the Board.

6. Consideration of District Office Space.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

7. Approval of Special Meeting minutes for July 21, 2005.

8. Approval of Regular Meeting minutes for July 21, 2005.

9. Approval of August 2005 warrants totaling \$109,958.76. (Check #2065–#2094)

10. Approval of Assessment District Administrative Costs Fund distribution #24 totaling \$1,638.38.

11. Approval of June 2005 Financial Statements.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

12. Sewer Authority Mid-Coastside.

13. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

14. Treasurer's Report.

15. General Manager's Report.

16. Administrator's Report.

17. Attorney's Report.

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the July 21, 2005 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-05.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.